

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28832

FILED
Apr 06, 2009
Secretary of State

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

Current Principal Place of Business:

40 SARASOTA CENTER BLVD
108A
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

40 SARASOTA CENTER BLVD
108A
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0347196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMR PROPERTY MANAGEMENT, INC
40 SARASOTA CENTER BLVD, 108A
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUMBAUGH, BARBARA
Address: 40 SARASOTA CENTER BLVD, 108A
City-St-Zip: SARASOTA, FL 34240

Title: DAT () Delete
Name: BERIO, IVELISSE
Address: 40 SARASOTA CENTER BLVD, 108A
City-St-Zip: SARASOTA, FL 34240

Title: DS () Delete
Name: NEUBAUER, KATHLEEN
Address: 40 SARASOTA CENTER BLVD, 108A
City-St-Zip: SARASOTA, FL 34240

Title: DT () Delete
Name: OGILVIE, DAVID
Address: 40 SARASOTA CENTER BLVD, 108A
City-St-Zip: SARASOTA, FL 34240

Title: DV () Delete
Name: BENNETT, WILLIAMS
Address: 40 SARASOTA CENTER BLVD, 108A
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA DUMBAUGH

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date